

**HAMBLETON PARISH COUNCIL**  
**MINUTES OF THE ORDINARY MEETING HELD ON THE 4<sup>th</sup> June 2019 2019**

**Present:** Cllrs Peaker (Chairman), Cameron, Robinson, Davies, Sycamore Clerk, 4 members of the public

1. **2019/20Jun/01 Apologies for Absence:** Nil
2. **2019/20Jun/02 Declarations of Interest:** Nil
3. **2019/20Jun/03 Minutes:** It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 7<sup>th</sup> May 2019 be approved and signed by the Chairman as a true and accurate record.
4. **2019/20Jun/04 Matter arising – Nil**
5. **2019/20Jun/05** Proposals were invited from attendees to fill the 2 outstanding Councillor positions. Two candidates put their names forward and it was unanimously agreed that Linda Wright and Andrew Graham be co-opted as new Councillors to Hambleton Parish Council.
6. **2019/20Jun/06 Police related issues.** – No representative Discussions took place regarding the recent fire at Brick House Lane and road issues as roadworks were due to start on 4<sup>th</sup> June – no feedback had been received from the public.

**Open Public Discussion**

A member of the public had raised concerns with the Clerk re the narrowness of Shard Lane, the problem was exacerbated with the hedge growing over the road forcing cars to drive nearer the middle of the road and therefore cars in the opposite direction using part of the pavement. It was resolved that the issue be reported to LCC.

Concern was raised re the gully on Shard Lane (opposite the new sign) it was believed that this would be addressed in the work due to take place in the area.

Concern was raised re the bad visibility on Marsh Lane/Shard Lane junction – it was resolved that Cllr Robinson would discuss with landowner Bob Fenton. Other areas of concern were also raised. It was resolved that this would be discussed further at the August meeting.

7. **2019/20Jun/07 Gala Report** – No representative - Re Donation request, it was resolved that Clerk speak to Gala Chairman to consider options.
8. **2019/20Jun/08 HIB/BKV –**
  - a) It was resolved that the next meeting of the HIB/BKV Volunteers would be 18<sup>th</sup> June 2019 at 7pm
  - b) It was resolved that Cllr Robinson talk to contacts re the provision of a boat for Bank Farm corner.
  - c) It was confirmed by the Clerk that WBC had agreed to provide £600 towards Hambleton In Bloom
  - d) The Clerk confirmed that the new Hambleton In Bloom bank account was now open
  - e) It was confirmed that the Canal Cruise had been rebooked for 27<sup>th</sup> July 2019 and that there were just 23 spaces available

**9. 2019/20Jun/09 Reports of Meetings:**

- a) **Village Hall Management Committee:** No meeting AGM is on 27th June 2019 Cllr Davies reported that the VH was in a healthy position with 50% of income coming from HSSC. Further plans were in place for updating Supper Room, Committee room and main hall lighting
- b) **Area LALC Meeting** No meeting
- c) **Wyre Flood Forum:** No Flood Forum meeting. It was resolved that the Parish Council would have a presence at the event and Cllrs would be available throughout.

**10. 2019/20Jun/10 Bob Williamson Park:**

- a) Park Sub-committee: Cllr Wright suggested use of a banner may be useful in requesting that park users report any anti-social use of the park
- b) It was resolved that Andrew Parkinson be requested to carry out landscaping work around the ponds.
- c) Working group 8<sup>th</sup> June – It was resolved that the group would work towards Hambleton In Bloom,

erecting rocket etc.

- d) Gym Equipment: No Update
- e) Section 106 monies. It was resolved that Clerk would write to WBC confirming spending was complete.

#### 11. 2019/20Jun/11 Other

- a) It was resolved to accept the Audit Resolution Plan 2019
- b) It was resolved to accept the update Parish Council Risk Assessment for 2019
- c) It was resolved to accept the latest Insurance quote and to pay £413.33 to Came & Company
- d) A discussion took place re the use of the Village Hall car park by a mobile catering van. It was resolved that no further action was required. (Update the Company has withdrawn their request)
- e) Update on Land on Kiln Lane – Land confirmed as not registered at Land Registry, NALC and LALC could not provide support. It was resolved that Clerk contact Open Space Society to obtain advice.
- f) Fly tipping incidents on Church Lane and Shard Lane (Greenacres). Church Lane – owner is aware and confirmed that this is not a fly tipping incident. Shard Lane, It was resolved that Neil Greenwood (WBC) would be contacted to request progress.
- g) It was resolved that the new contract for the Clerk (reflecting title of RFO, Audit resolution report refers) be signed by the Chair.

#### 12. 2019/20Jun/12 Finance:

- a) **Bills for Payment: It was resolved that the following be approved for payment.**

	<b>Payee</b>	<b>Amount</b>	<b>Cheque No.</b>
<b>a.</b>	A Taylor May Salary	836.60	001416
<b>b.</b>	Y Walton May Salary	318.80	001417
<b>c.</b>	PAYE	NIL (tax refund)	
<b>d.</b>	Came & Company Insurance	413.33	001418
<b>e.</b>	A Parkinson – Park work	11,616.00	001419
<b>f.</b>	E Parry – Internal Audit	100.00	001420
<b>g.</b>	Robinson Farm Services	255.00	001421

- b) It was resolved to pay Internal Auditor £100
- c) It was resolved to pay Andrew Parkinson £11,616 in respect of work on the park
- d) **Signing of bank statements:** the bank statements were initialled to acknowledge receipt of interest
- e) **Signing of Bank Reconciliation** It was resolved to accept the Bank reconciliation, signed by Cllr Peaker

#### 13. 2019/20Jun/13 Planning Applications

19/00415/FUL

**Proposal:** Proposed erection of replacement dwelling following demolition of existing building and associated outbuildings (amendment to planning application 14/00929/FUL)

**Location:** Fairholme Shard Lane Hambleton Poulton-Le-Fylde Lancashire

Deadline 07/06/2019

It was resolved that the Parish Council had no objection to this application but requested to mention that there was a previous Agricultural tie to this property

19/00390/FUL

**Proposal:** The replacement of an existing 15.0m monopole with a 20.0m high capacity monopole with supporting equipment at the head that includes additional antennas, dishes and routers together with the installation of 7 no ground-based equipment cabinets, 1 no meter cabinet and ancillary development thereto within the existing 1.2m high fenced compound.

**Location:** Existing Mast Arthurs Lane Beverley Farm Hambleton FY6 9AT

It was resolved that the Parish Council had no objection to this application

**14. 2019/20Jun/14 Correspondence**

- a) It was resolved that available Councillors would walk in the Gala procession and carry out required judging
- b) The Clerk provided positive feedback received regarding the dog exercise area

**15 Date of Next Meeting:** ORDINARY PARISH COUNCIL MEETING - **Tuesday 2<sup>nd</sup> July 2019**,  
Village Hall 7.30 PM

**Signed** ..... **Date** .....